

Johnson Public Library
P.O. Box 601
Johnson, VT 05656

Agenda Board of Trustee's Meeting

Date of Meeting: August 9, 2023

Location: Johnson Public Library (BRING A CHAIR)

Time: 6:00 PM

Present:

Agenda

1. Call to Order
2. Librarian's Report
3. Review and Approve Minutes from July 12 (regular) and August 3 (supplemental) meetings, 2023 Meeting
4. Librarian's Report – Jeanne
5. Treasurer's Report – Stacey
6. Facilities Update – Jasmine/Krystal
7. Flood related discussion/Update on Bid Processes/Timeline
8. Supporting the temporary library
9. Adjourn

Next Regularly Scheduled Meeting: September 13th, 2023